

**FULL BOARD INTERIM MEETING CONFERENCE CALL MINUTES-Open Session
of the
BOARD OF DENTISTRY
301 S. PARK AVE. - HELENA, MT
4th FLOOR SMALL CONFERENCE ROOM
JULY 20, 2018
6:37 A.M. TO 8:02 A.M.**

- 1. CALL TO ORDER - ESTABLISH QUORUM - INTRODUCTION OF BOARD & STAFF MEMBERS PRESENT: (00:23)** The meeting was called to order at 6:37 a.m.

Board Members Present:

Dr. George Johnston, D.D.S., President
Dr. Aimee Ameline, D.D.S., Vice President
Ms. Cherry Loney, Public Member
Dr. Kevin Miltko, D.D.S.
Dr. Dale Chamberlain, D.D.S.
Dr. Leslie Hayes, D.D.S.
Ms. Diane Klemann, R.D.H.
Ms. Diedri Durocher, R.D.H.
Mr. Jim Corson, Public Member

Board Members Not Present:

Mr. Cliff Christenot, L.D.

Board Staff Present:

Mr. Dennis Clark, Executive Officer
Mr. Bradley Jones, Board Counsel
Ms. Michele Peterson-Cook, Department Counsel
Ms. Judy Bovington, Chief Counsel

Guests Present:

Ms. Carol Casteel, Denturist Association

- 2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER: (02:22)
July 20, 2018**

Motion (02:38): Dr. Dale Chamberlain moved to approve the agenda as written. Ms. Diane Klemann seconded. The motion carried unanimously.

- 3. PUBLIC OPPORTUNITY TO COMMENT: (03:04)**
There was no public comment.

- 4. BOARD ACTION: (03:55)**

a. DISCUSS LITIGATION STRATEGY CLOSED SESSION per 2-3-203(4)(a) MCA:

(05:48) Executive Session Summary: The Board discussed litigation strategy and decided to continue discussion on Tuesday, July 24th, 2018 at 5:30 p.m.

- 5. ADJOURNMENT: (06:25)**

The meeting was adjourned at 8:02 a.m.

Motion (06:27): Ms. Diedri Durocher moved to adjourn the meeting. Dr. Dale Chamberlain seconded. The motion carried unanimously.